



PUBLIC MEETING NOTICE

DOWNTOWN DEVELOPMENT AUTHORITY BOARD MEETING

RESCHEDULED:

FRIDAY, JAN. 13, 2023 @ 12:30PM

DDA Conference Room at the DDA office

350 SE 1st Street, Delray Beach, FL 33483

PUBLIC COMMENTS TO BE SUBMITTED IN PERSON

AGENDA

1. **Call to Order/Roll Call**
2. **Approval of Consent Agenda:** **ACTION**
 - A. December DDA Board Meeting Minutes:
 - i. Dec. 12, 2022 Regular DDA Board Meeting Minutes
 - B. Finances of Dec. 2022
 - C. Safety Ambassador Report, DDA December Report
3. **Approval of Regular Agenda – January 13, 2023** **ACTION**
4. **Public Comments and Delray Beach Partner Reports (City, CRA, Chamber, etc) – limited to 2 Minutes**
5. **DDA Marketing & Activation Presentation – DDA Team**
6. **Development Services: Downtown Delray Beach Site Plan review and approvals: (Limit – 10 min each)**
 - A. Sundy Village Block 69 – 2023-028 - Certificate of Appropriateness Class VI Site Plan Modifications - Mike Covelli **ACTION**
 - B. Sundy Village Block 70 – 2023-253 - Certificate of Appropriateness Class VI Site Plan Modifications - Mike Covelli **ACTION**
7. **NEW Business** **ACTION**
 - A. DDA Draft FY21-22 Audit Review – Scott Montgomery
8. **OLD Business**
 - A. City/DDA ILA for Old School Square update and comments from City – L. Simon/J. Rustin
 - B. DDA Executive Director performance evaluation increase – V. Woodson
 - C. Board Meeting attendance and Workshop Scheduling
9. **Non-Agenda Items**
10. **Board Comments**
11. **Adjournment**

The Public is encouraged to attend in person.

WATCH VIA - Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89953382132?pwd=STIGcnp6eVpDeFk3UUxpd0diaFZRZz09>

Meeting ID: 899 5338 2132

Passcode: 994103

+1 309 205 3325 US